



BOARD AGENDA


DATE: **WEDNESDAY, JUNE 12, 2002**

TIME 7:00 P.M.








LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
19925 23 MILE ROAD, MACOMB, MI 48042

- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendum)
- 4.  Approval of Bills
- 5.  Approval of Meeting Minutes
- 6. Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:

- 7.  Request to Create Special Assessment District Street Lighting; Deerfield Farms Subdivision.

PLANNING COMMISSION:

- 8.  Rezoning Request; Residential Urban – One Family (R-1) to Multiple – Family Low Density District (R-2-L); Located on the north side of 23 Mile Road and approximately 4000 feet west of Card Road; Landtec Inv., LLC, Petitioner. Permanent Parcel No. 08-15-300-003.
- 9.  Rezoning Request; Residential Urban – One Family (R-1) to Multiple – Family Low Density District (R-2-L); Located on the north side of 23 Mile Road and approximately 3800 feet west of Card Road; Lantec Inv., LLC, Petitioner. Permanent Parcel No. 08-15-300-004.
- 10.  Rezoning Request; Residential Urban – One Family (R-1) to Multiple – Family Low Density District (R-2-L); Located on the north side of 23 Mile Road and approximately 4200 feet west of Card Road; Lantec Inv., LLC, Petitioner. Permanent Parcel No. 08-15-300-016.
- 11.  Rezoning Request; Agricultural (AG) to Multiple – Family Low Density District (R-2-L); Located on the north side of 23 Mile Road and approximately ½ mile west of Card Road; Landtec Inv., LLC, Petitioner. Permanent Parcel No. 08-15-300-022.
- 12.  Rezoning Request; Residential One Family Suburban (R-1-S) to Office Low Rise (O-1); Located on the west side of Romeo Plank Road and approximately 1700 feet south of 22 Mile Road; Five Star Company, Petitioner. Permanent Parcel No. 08-29-276-006.
- 13.  Tentative Preliminary Plat; River Pointe Subdivision (30 lots); Located on the north side of 25 Mile Road and approximately 1500 feet east of Hayes Road; Adrian Eskelinen, Petitioner. Permanent Parcel No. 08-06-300-030.
- 14.  Tentative Preliminary Plat; Rockwood Subdivision No.3 (9 lots); Located on the north side of 21 Mile Road and approximately 120 feet east of Rockwood Drive. Rocco Galati, Petitioner. Permanent Parcel No. 08-28-376-008.

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15. [] Temporary Site Plan; Winding Creek Subdivision Construction Trailer; Located on the north east corner of Winding Creek Drive and Wingate Drive. Mark Avripas, Petitioner. Permanent Parcel No. 08-05-200-008.
16. [] Final Plan; Woodberry Estates Condominium (179 units); Located on the north side of 21 Mile Road and approximately 660 feet east of Card Road. GTR Builders, Petitioner. Permanent Parcel No. 08-26-351-014.

NEW BUSINESS:

17. [] Request to approve the Preliminary Site Plan for the Parks & Recreation Center.
 18. [] Request Extension of Conditional Work Hour & Noise Level Variance; Romeo Arm Interceptor in Garfield Road; Jay Dee Contractors, Inc., Petitioner.
 19. Request approval to revise the Consent Judgment in regards to site plan exhibits at the Riverside Project.
 20. [] Request to authorize Counsel to defend in regards to GTR Builders v Macomb Township.
 21. [] Request approval for River Day Project; St. Isidore Church.
 22. [] Review of Plante and Moran Audit Proposal.
 23. [] Michigan Townships Association (MTA) membership renewal.
- Addition:
- 23a. Request for Family Medical Leave (FMLA) Kathleen Schmidt; Building Department

BUILDING DEPARTMENT:

24. [] Request to hire Temporary Help for employee on Family Medical Leave.
25. [] Appointment of Hearing Officer to have two abandoned basements removed.

FIRE DEPARTMENT:

26. [] Request to purchase two new computers for Station No.2 and one laptop computer.
27. [] Resignation of probationary Firefighter.









WATER AND SEWER DEPARTMENT:

28. Easement Encroachment Request; Mathew & Maria Dertinger, 21167 Vesper Drive, Macomb, MI 48044, Lot 18, Stagsleap Pointe Subdivision. Validation of Phone Poll.
29. Easement Encroachment Request; Gary & Pamela Joyce Turner, 50777 Middle River Drive, Macomb, MI 48044, Lot 8, Middle River Estates Subdivision. Tabled from the meeting of 5/22/02.
30. [] Easement Encroachment Request, Christopher J. & Michelle Scaglione, 19904 Mapleton Drive, Macomb, MI 48044, Lot 167, Westchester Farms Subdivision No.2.
31. [] Easement Encroachment Request, Edward G. & Mary C. Skiba, 45936 Riverwoods Drive, Macomb, MI 48044, Lot 97, Westchester Farms Subdivision.

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32.  Easement Encroachment Request, David R. Bennett, 17456 Muirfield Drive, Macomb, MI 48042, Lot 161, Country Club Village of the North Subdivision.
33.  Easement Encroachment Request, Michael T. Stone, 47143 Lexington Drive, Macomb, MI 48044, Lot 51, Valley Forge Subdivision.
34.  Easement Encroachment Request, Suzanne J. Leonard, 19415 Concetta Drive, Macomb, MI 48044, Lot 12, Rockwood Subdivision.
35.  Easement Encroachment Request, Kenneth W. & Cynthia Kuehnel, 54651 Congaree Drive, Macomb, MI 48042, Lot 261, Sumpter Forest Subdivision.
36.  Easement Encroachment Request, Terry A. & Sharon M. Balabuch, 18645 Sabine Drive, Macomb, MI 48042, Lot 204, Sumpter Forest Subdivision.
37.  Request for Temporary Cement Batch Plant
 - a. Fieldstone Estates
 - b. Landcaster Subdivision
38.  Approval of Detroit Elevator Contractor
39.  Approval of Purchase Requisitions:
 - a. SLC Meter Service
 - b. Contractors Connection
 - c. East Jordon Iron Works, Inc.

BOARD COMMENTS:

40. Supervisor's Comments
Addition:
 - 40a. Extension of Service Contract; Micro Science.
Addition:
 - 40b. Information Only- Sewer Extension on card Road and 23 Mile Road.
41. Clerk's Comments
42. Treasurer's Comments
43. Trustee's Comments

ADJOURNMENT

Michael D. Koehs
Macomb Township Clerk

MDK/em